

**INTERNATIONAL BRIDGE COMMISSION**  
**MEETING MINUTES**  
**5<sup>th</sup> FLOOR CONFERENCE ROOM**  
**TUESDAY, JULY 25, 2006**

The International Bridge Commission met at the above place and date.

Meeting convened at 3:00 p.m. Chair Tanny Berg presided over the meeting. The following Commission members were present:

Tanny Berg, D-1  
Daniel Barnes, D-4  
Mike Breitingner, D-7  
Mike Dipp, Mayor's Appointee  
Martin Silva, D-8

**Others Present:**

Daryl W. Cole, Streets Director  
Josette Flores, Assistant City Attorney  
Richard Bristol, Street Department  
Ray J. Mendoza, Street Department / Bridges & Meters Division  
Rosemary G. Borrego, Street Department

**Absent:**

Roger Curie, District 5  
Gerardo L. Camacho, District 3  
Blanca Dominguez, District 6  
Y. I. Santoscoy, District 2

**Agenda**

**Item 1:** The meeting was called to order by Chair Berg.

**Item 2:** Motion made by Mr. Silva, seconded by Mr. Dipp and carried to approve the Minutes for the meeting of Tuesday, April 25, 2006.

**AYES:** Mr. Berg, Mr. Barnes, Mr. Mike Breitingner, Mr. Dipp, Mr. Silva.

**NAYS:** None

**NOT PRESENT FOR THE VOTE:** Mr. Curie, Mr. Camacho, Ms. Dominguez, Ms. Santoscoy.

Chair Berg stated that he had spoken with each of the Representatives, who will be contacting their appointed Board member regarding attendance at the meetings.

**Item 3:** Bridge Management Brief -

Discussion held on the two to three-hour waits on the DCL, and on the need for mass transit from Juarez to El Paso.

Chair Berg discussed the need to make bi-annual reports to City Council. Ms. Josette Flores, Assistant City Attorney, stated that the Commission can make recommendations as required but a minimum of once annually in accordance with the ordinance.

Chair Berg stated we have five major issues that need to be composed into a directive to the Commission so that we can take some action:

1. Crossing
2. Efficiency of Use
3. Aesthetics
4. Security
5. Ambiance

A copy of the Management Brief presentation was sent to all Bridge Commission members after the meeting.

Motion was made by Mr. Breitingner, seconded by Mr. Silva and carried to support the Infrastructure Bank Loan pledging future toll revenues from the international ports of entry or bridges for approximately \$12.4 million, in order to address the city-owned international bridges in conjunction with the Enhancement Program awarded for canopies at Lyons Plazita and at Paso Del Norte and Stanton Street Bridge, as discussed in the Bridge Management Brief.

A discussion followed.

AYES: Mr. Berg, Mr. Barnes, Mr. Mike Breitingner, Mr. Dipp, Mr. Silva.

NAYS: None

NOT PRESENT FOR THE VOTE: Mr. Curie, Mr. Camacho, Ms. Dominguez, Ms. Santoscoy.

The Bridge Commission unanimously supports the passage of the revenue bond request that was made to City Council.

**Item 5:** Motion was made by Mr. Dipp, seconded by Mr. Silva and unanimously carried to adjourn this meeting at 4:30 p.m.

Approved as to form:

---

Department Head / Board Secretary